

Paul J. Burns, Esq.

12525 Walsingham Road  
Largo, Florida 33774

Member of FL & NJ Bars

P97000096244

(813) 595-4540  
Fax: (813) 596-1016

Re: Howe Associates, Inc

600002633846--1  
-09/08/98--01077--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Clerk: --

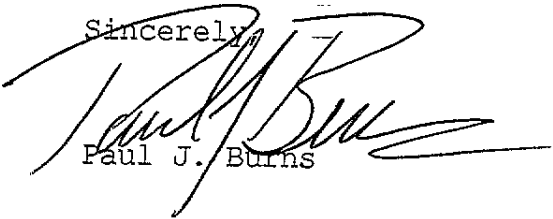
Kindly file the enclosed Articles of Dissolution

Enclosed is a check in the amount of \$35.00

Please return 1 copy/~~certified~~ copy to my office.

If you have any questions do not hesitate to contact my office.

Sincerely,

  
Paul J. Burns

FILED  
98 SEP -8 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
HOWE ASSOCIATES, INC.

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is HOWE ASSOCIATES, INC.
- SECOND: The articles of incorporation were filed on November 7, 1997.
- THIRD:      None of the corporation's shares have been issued.  
  XX   The corporation has not commenced business.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: Adoption of Dissolution  
     A majority of the incorporators authorized the dissolution.  
  X   A majority of the directors authorized the dissolution.

Signed this   3   day of SEPTEMBER, 1998.

HOWE ASSOCIATES, INC.  
Corporation Name

BY

Edward L. Howe

Edward L. Howe  
Name  
Chairman of Board of Directors  
Title

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TALLAHASSEE, FLORIDA

Dis.  
9-15-98  
CC